# TRANSPORTATION COMMITTEE MINUTES MARCH 13, 2013

The regularly scheduled meeting of the Transportation Committee was convened at 10:34 a.m. on Wednesday, March 13, 2013 in Committee Room #2.

# The Following Committee Members were Present

The Honorable C. T. Martin, Chair The Honorable Felicia A. Moore The Honorable Aaron Watson, Vice Chair The Honorable Keisha Lance Bottoms The Honorable H. Lamar Willis The Honorable Michael Julian Bond

# The Following Committee Member was not Present

#### The Honorable Carla Smith

Others in attendance were Aviation General Manager Louis Miller and Anita Williams, Department of Aviation; Commissioner Richard Mendoza, Santana Kempson-Wright, Valerie Bell-Smith, Rita Braswell and Cotena Alexander, Department of Public Works; Katrina Taylor-Parks and Hans Utz, Office of the Mayor; Eric Richardson, Jonathan Hunt, Jeff Strickland, Saul Schultz and Stefanie Grant, Law Department; General Public, Members of the Press, Public Safety and Council Staff.

#### A. ADOPTION OF AGENDA

The Agenda was adopted without objection.

#### B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on February 27, 2013 were approved without objection.

#### C. DISCUSSION/PRESENTATION

1. PARKatlanta Secret Shopper Update,

Richard Mendoza, Commissioner, Public Works

Richard Mendoza, Commissioner of Public Works came to the Committee, at the request of the Committee, to address recent attention brought to PARKatlanta concerning citation dismissals and the Secret Shopper Program/Practice. He provided a summary of parking program adjustments and a document addressing the quality control process that is used by the parking program management. Commissioner Mendoza informed the Committee that currently, the Secret Shopper Program/Practice has been suspended until a Standard Operating Procedure (S.O.P.) can be put in place. He also stated that a program was being developed around the ticket dismissal process relating to employees. A copy of this information is on file with these minutes and this meeting can be viewed by visiting the City's website at

#### **REGULAR AGENDA**

#### D. ORDINANCES FOR SECOND READING

13-O-0498 (1) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to make the intersection of Irwin Street, Sampson Street and Auburn Avenue an All-Way Stop in the Inman Park and Old Fourth Ward Communities; and for other purposes.

## **FAVORABLE (4 YEAS) (0 NAYS)**

13-O-0506 (2) An Ordinance by Councilmember Yolanda Adrean to prohibit left turn movements at the intersection of Howell Mill Road, NW and Verner Street, NW; and for other purposes.

## FAVORABLE (4 YEAS) (0 NAYS)

#### E. RESOLUTIONS

13-R-0456 (1) A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with Atlanta Airlines Terminal Corporation for the American Airlines Ticket Counter/Airline Ticket Offices relocation and the Concourse T North Gate Optimization Projects at Hartsfield-Jackson Atlanta International Airport, for a cost to the City not to exceed \$37,200,000.00, to be charged to and paid from the PTAEO and FDOA Numbers listed; and for other purposes.

## **FAVORABLE** (6 YEAS) (0 NAYS)

A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 29 to the Central Passenger Terminal Complex Agreement and Lease with Delta Air Lines, Inc. to provide for the replacement of certain exhibits and providing funding to Delta of up to \$1,000,000.00 for the cost of constructing a "Sky Deck" at Delta's Sky Club on Concourse F, which sum would be repaid to the City via increased rentals. All services will be charged to and paid from the PTAEO and FDOA Numbers listed; and for other purposes.

#### **FAVORABLE (6 YEAS) (0 NAYS)**

#### **REGULAR AGENDA**

# E. <u>RESOLUTIONS</u> (CONT'D)

An **Amended** Resolution by Transportation Committee modifying the funding source with AECOM Technical Services, Inc., for Contract FC-5563, for Facilities Asset Management and Sustainability On-Call Airport Services at Hartsfield-Jackson Atlanta International Airport; funding for Fiscal Year 2013 will be amended to include a capital component in an amount not to exceed \$2,685,000.00 to be charged to and paid from the PTAEO and FDOA Numbers listed; and for other purposes.

## FAVORABLE AS AMENDED (6 YEAS) (0 NAYS)

13-R-0459 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Republic Airlines, Inc. for Operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

# **FAVORABLE (6 YEAS) (0 NAYS)**

13-R-0460 (5) A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursement Agreement with Areas ARM Atlanta, JV to allow Areas ARM Atlanta, JV to fully develop its leased premises pursuant to the midpoint expansions for Concourse C & D; and for other purposes.

# FAVORABLE (6 YEAS) (0 NAYS)

# F. ORDINANCE FOR FIRST READING

13-O-0455 (1) An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to install a traffic signal at 675 Ponce de Leon Avenue, NE to be installed on North Avenue, NE approximately five hundred feet east of the intersection of North Avenue, NE and Glen Iris Drive, NE; and for other purposes.

#### TO BE REFERRED TO TRANSPORTATION COMMITTEE

# G. PAPERS HELD IN COMMITTEE

- 10-O-1399 (1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. (Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)
- 10-O-1400 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. (Work session held 8/18/10) (Held 9/1/10 at the request of the Department)
- 13-R-0015 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Hartsfield-Jackson Design Collaborative, a Joint Venture comprised of HKS, Inc., Fitzgerald Collaborative Group and Corgan Associates, Inc., for Project Number FC-5801-B, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. 1/16/13 by the Committee for additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review.)
- 13-R-0016 (4) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to execute an Agreement with Absolute, a Joint Venture comprised of Atkins North America, Inc., Brindley Pieters & Associates, Inc. and Southeastern Engineering, Inc., for Project Number FC-5801-D, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes. (Held 1/16/13 by the Committee for

# G. PAPERS HELD IN COMMITTEE (CONT'D)

additional information and further review; 1/30/13 Held for discussion with the Department of Aviation and for two weeks time certain; Held 2/13/12 at the request of the Departments of Aviation and Procurement for further review.)

- An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to convert 18<sup>th</sup> Street, NE from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree Street, NE; and for other purposes. (Held 1/16/13 at the request of the Department of Public Works for further review.)
- An Ordinance by Councilmember Natalyn Mosby Archibong authorizing the Mayor or his designee to make the intersection at Howard Street, SE and Bixby Street, SE an All-Way Stop; and for other purposes. (Held 2/27/13 at the request of the author for further review.)

FAVORABLE (6 YEAS) (0 NAYS)

## H. REQUESTED ITEMS

#### 1/16/13

- 1. Request a meeting between the Committee and the new CEO of MARTA after he has met with councilmembers individually.
- 2. Provide, on a monthly basis, a copy of the OCC Report given to HJAIA.

#### 1/30/13

1. Councilmember Martin asked Aviation to schedule a tour for the Committee and other Councilmembers of the Concourse "D" Expansion Project. **To be scheduled after the Spring Recess.** 

#### 2/27/13

- 1. Councilmember Bond asked Katrina Taylor-Parks to provide information addressing the issues being raised about ParkAtlanta in the media concerning the disposition of parking tickets.

  RECEIVED (Presentation)
- 2. Councilmember Moore asked Commissioner Mendoza to provide the same information to her that was provided to the media concerning ParkAtlanta's mishandling of parking tickets and use of the secret

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# H. REQUESTED ITEMS (CONT'D)

#### 2/27/13

3. Councilmember Bond asked Hans Utz, Mayor's Office, to provide any information concerning solutions for concerns that were raised back in 2010 during the Transportation Sub Committee meetings on PARKatlanta.

#### 3/13/13

- 1. Richard Mendoza, Commissioner Public Works, committed to providing the Secret Shopper Standard Operating Procedure (S.O.P.) in 30 days, which would be April 12, 2013.
- 2. Hans Utz, Deputy COO-Office of the Mayor, committed to providing a report for citations that were generated during PARKatlanta's testing procedures and then dismissed. This will also include the notification of testing.
- 3. Councilmember Moore asked Mendoza to find out how PARKatlanta file public records and especially how they track the appeals process from initial filing of an appeal to the final ruling if it goes to court.
- 4. Councilmember Moore asked Mendoza to provide the committee with a copy of the reports for the:
  - (a) Municipal Court monthly collection rate for parking tickets, should also include tickets dismissed by Municipal Court.
  - (b) PARKatlanta's monthly public appeals status
- 5. Councilmember Bond asked Mendoza to find out if PARKatlanta maintenance personnel can be clearly identified with bright, labeled clothing and signage on their vehicle when performing their tests.
- 6. Councilmember Willis asked City Attorney Eric Richardson and Commissioner Mendoza to find out how a citizen, Mr. David Howell, obtained a copy of tag numbers, where some, allegedly, showed tickets received by City employees that were dismissed.
- 7. Councilmember Martin asked Mendoza to provide an update on the review and subsequent resolution of clear senior zone signage around Friendship Towers.

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# **ADJOURNMENT**

There being no further business before the Committee, the meeting was adjourned at 12:23 p.m.

Respectfully Submitted:

Wasonna H.-Griffin, Legislative Assistant

Alfred Berry, Jr., Research & Policy Analyst

The Honorable C. T. Martin, Chair

**Transportation Committee**